

FINANCE COMMITTEE
WEDNESDAY, MAY 23, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #7A AND THREE ADDITIONAL TRAVEL REQUESTS**
4. Public Participation
5. Public Hearing for the Purpose of Providing Industrial Development Revenue Bond Financing for AIM Plastics, Clinton Township
(call for public comment three times)
6. List of Bills as Prepared by the Finance Department (mailed)
7. Appointment of Law Firm (mailed)
- 7a. Executive Session to Discuss Pending Litigation
8. Items Waived by Operational Services Committee Chair:
 - a) Payment of Invoices (4) (mailed)
 - b) Change Order Number 3 – Medical Examiner’s Office (mailed)
 - c) Approve Guaranteed Maximum Price for Construction of 42-2 District Court and Authorize Construction Manager to Enter Into New Contracts with Subcontractors (mailed)
9. Item Waived by PED Committee Chair:
 - a) Adopt Resolution to Approve a Project Plan for County of Macomb Economic Development Corporation (AIM Plastics, Inc.) (mailed)

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10. Travel for Board of Commissioners to Attend National Association of Counties' Annual Summer Conference and Exposition (mailed)
11. Travel for Four Individuals to Attend Mackinac Policy Conference (mailed)
12. **Adoption of Resolutions:**
 - a) Commending Judy Betts - Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson)
 - b) Commending Reverend Roxie Davis - Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson)
 - c) Commending Elaine Marcotte - Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson)
 - d) Commending Barbara Dempsey - Recipient of 2007 Girl Scout-Otsikita Council Women of Distinction Award (offered by Camphous-Peterson)
 - e) Proclaiming May 13-19, 2007 as Police Week in Warren (offered by J. Flynn, Doherty, Duzyj, Sauger, Slinde & Switalski)
 - f) Commending Fitzgerald High School - Selected as a GRAMMY Signature School (offered by J. Flynn & Duzyj)
 - g) Proclaiming September as Recovery Month in Macomb County (offered by Board Chair)
 - h) Commending Joseph and Patricia Bradacs – 50th Wedding Anniversary (offered by Torrice)
 - i) Recognize the Vietnamese Freedom and Heritage Flag as the Flag of the Vietnamese-American Community (offered by DiMaria)
 - j) Proclaiming September 24, 2007 as Family Day – A Day to Eat Dinner with your Children (offered by Board Chair)
 - k) Honoring Marsha Green – 18 Years as a Foster Mother (offered by Brdak)
 - l) Honoring Charlene McEachine – New Baltimore Citizen of the Year (offered by Brdak)
 - m) Honoring Lumberjack – New Baltimore Business of the Year (offered by Brdak)
 - n) Affirming Macomb County's Support for and Participation in the Tri-County Summit 2007 (offered by Camphous-Peterson)

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13. Travel Requests:

(mailed)

- a) Health (one)
- b) Information Technology (one)
- c) Martha T. Berry (one)
- d) MSU Extension (one)
- e) Sheriff ~~(one)~~ (three)

(attached)

(attached)

(back-up information for travel requests is on file in Board Office)

14. New Business

15. Public Participation

16. Adjournment